CONFIDENTIAL LEGAL CASE PACK

Malik v Thames Valley Police & Abri Group Limited

DOCUMENT 1 OF 4 — EXECUTIVE SUMMARY

OVERVIEW

This pack summarises a multi-jurisdiction legal campaign arising from a documented pattern of racial harassment by neighbours, police misconduct following a warrantless arrest on 15 April 2025, and the coordinated maladministration of Abri Group Limited as the claimant's housing provider. Evidence has been compiled across over 1,300 log entries spanning November 2024 to January 2026.

ACTIVE PROCEEDINGS

Forum	Reference	Defendant	Status
High Court – Civil Claim	KB-2025-003308	PC Lacey / TVP	Active — Defence Due
High Court – Civil Claim	KB-2025-004568	Sorce / Abri	Set Aside Pending
High Court – JR	AC-2025-LON-001909	TVP / Magistrates	Permission Refused (TWM)
County Court Appeal	M02RG003	Abri Group	Oral Recon. 12 Feb 2026
Court of Appeal	CA-2025-002815	Magistrates	Extension Pending
ECHR – Strasbourg	21585/25	United Kingdom	Rule 39 Filed
Housing Ombudsman	202507697	Abri Group	Re-Opened (Olusoga)
IOPC	Schedule 3 Appeal	TVP	Active

THE THREE CORE CLAIMS

Claim 1 — Unlawful Arrest, False Imprisonment & Property Conversion (vs TVP)

On 15 April 2025 at 01:30 AM, TVP officers entered the claimant's home without warrant, using force. Three mobile phones were seized including one running the FreeStyle Libre diabetes management application. No PACE Code B inventory was issued at the scene. The claimant was detained and interviewed by PC Harriet Lacey (P4867). Bail conditions were imposed including a filming ban and boundary restrictions. These conditions were later removed by the Magistrates' Court on 19 May 2025 after police failed to attend the hearing and defend their necessity. A court order for return of phones was made on 30 June 2025. Police refused to comply on 2 July 2025, and continued retention after the NFA notice of 22 July 2025

has no lawful basis under PACE s.22. The High Court civil claim (KB-2025-003308) has been extended to March 2026 and particulars have been served.

Claim 2 — Misfeasance, Harassment & Discrimination (vs Abri Group / Sue Sorce)

Abri Group Limited, as the claimant's housing association landlord, failed to act on documented and witnessed hate crimes by neighbours. Abri coordinated with TVP to conduct a joint visit on 29 May 2025 without disclosing police involvement. Abri closed the claimant's ASB case conditionally and refused to operate transparently. Their internal complaints process offered only £50 compensation for 'communication delays', ignoring substantive allegations. Abri filed a County Court injunction claim (M02RG003) using the identity of a dissolved company (Company No. 03482228 — listed as 'Converted / Closed' since 15 January 2021) rather than the active Registered Society (No. 8537). A letter from Abri dated 18 November 2025 refers to the claimant being 'subject to contact restrictions' one day before the court hearing on 19 November 2025, evidencing pre-determination. The Housing Ombudsman has re-opened its investigation.

Claim 3 — Racial Harassment & Hate Crime (vs Neighbours at 1 Vaughan Gardens)

Residents Bea and Chris at 1 Vaughan Gardens have engaged in a documented course of racially aggravated conduct since at least November 2024. Key incidents include: racial slurs on 7 November 2024 witnessed independently by Shujat Gillani; theft of refuse bin on 13 December 2024; threats to kill with a bladed weapon on 15 April 2025; attempted vehicular assault on 13 May 2025. A formal witness statement by Shujat Gillani (dated 26 April 2025) corroborates the racial abuse and death threats. Police have failed to progress prosecutions despite this independent evidence, while simultaneously pursuing the victim.

KEY EVIDENCE — SMOKING GUN DOCUMENTS

Log	Document	Date	Legal Significance
512	Gillani Witness Statement	26 April 2025	Independent proof of racial abuse & death threat
677	NFA Letter (Custody Off. Blunden)	22 July 2025	Investigation complete — retention unlawful
466	PC Whitburn Calling Card	25 June 2025	Written proof of TVP/Abri collusion
470	PC Whitburn BWV Admission	27 June 2025	'Working with Sue from Abri'
1208-1209	Pre-Cognitive Letters (Barta)	18 Nov 2025	Restrictions assumed before court order — bias
734-735	Drewe Contradictory Statements	12-13 Aug 2025	Solicitor perjury re NFA letter
391	Court Legal Advisor Admission	11 June 2025	Attendance requirement has no judicial mandate
682	NFA issued day after court defence	21-22 July 2025	Court misled regarding 'ongoing investigation'
1112	Companies House Extract	15 Jan 2021	Abri Co. 03482228 dissolved — nullity proceedings

MEDICAL VULNERABILITY — EGGSHELL SKULL DOCTRINE

The claimant has documented pre-existing conditions: Coronary Artery Disease (CABG 2023), Type 2 Diabetes (managed via FreeStyle Libre app), Bipolar Disorder, Depressive Disorder, and PTSD (established in 2022 report — Log 200). A National Probation Service Pre-Sentence Report dated 5 August 2019 confirms Emotionally Unstable Personality Disorder, low culpability, and advised against custody due to health risks. Police and Abri were on constructive notice of these vulnerabilities. Seizure of the diabetes management phone and prolonged stress caused documented physical deterioration including diabetic complications, acute stress responses, and psychiatric injury. GP records (Dr Omar Mansour) confirm causation.

IMMEDIATE PRIORITIES

Deadline	Action	Reference
12 Feb 2026	Oral Reconsideration Hearing — Corporate Nullity	M02RG003 / Oxford CC
12 Feb 2026	Defence due from Kennedys Law	KB-2025-003308
ASAP	File NFA letter as supplementary High Court bundle	Log 677 / KB-3308

ASAP	Correct HHJ Clarke error (Log 1299) — reconsideration was filed	Log 1253
ASAP	Respond to Housing Ombudsman Review Adjudicator Olusoga	Case 202507697
ASAP	Provide ID to Ombudsman — 30-day SAR clock running	Log 1292
Ongoing	Report all new incidents via email (not 101) to PC Blount / DS Perry	Logs 1224, 1271